

**Agenda
Regular Monthly Meeting
McMahon Auditorium Authority
Thursday, November 14, 2013 – 4:00 pm
Owens Center**

CALL TO ORDER / ROLL CALL

Presentation of FY2012-13 Audit - Rahhal, Henderson, Johnson, PLLC

VOTING ITEMS

CONSENT AGENDA: The following items are considered to be routine by the McMahon Auditorium Authority and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider approving minutes of October 10, 2013 meeting.
2. Consider accepting October financial reports.

CHAIR'S REPORT

TREASURER'S REPORT

COMMITTEES

COORDINATOR'S REPORT

3. November, December and January Event Calendar

ADMINISTRATOR'S REPORT

BUSINESS ITEMS

OLD BUSINESS ITEMS

4. Genie Lift Update
5. Dock Lift Update

NEW BUSINESS ITEMS

6. Consider approving the FY2012-13 Audit.
7. Consider internet usage fee charged to promoters.
8. Consider sponsoring the 77th Army Band Holiday Concert on Thursday, December 12, 2013.
9. Consider spending up to \$1,000 for Christmas trees and decorations for the Auditorium.
10. Consider giving Administrator authority to make purchases up to \$300 without prior board approval.
11. Consider giving permission to the Administrator and Auditorium Coordinator to act on behalf of the Authority as presented in attachment "A".
12. Consider not meeting in the month of December.

OTHER BUSINESS

ADJOURN

The City of Lawton encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at 580-581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation.

PLEASE CALL THE OFFICE AT 581-3472 IF YOU CANNOT ATTEND THE MEETING!